

1. **Roll Call:**
2. **Pledge of Allegiance:**
3. **Invocation - Johanna M. Coleman, Town Clerk**
4. **Persons Addressing the Town Board (on prefiled or suspended resolutions only):**

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

5. **Public Hearings:** 8:30 P.M. - Special Use Permit - James Dispenza - 73 Cemetery Road - Used light trucks & recreational vehicle sales
6. **Official Reports:**
7. **Report of Town Board Committees:**
8. **Presentations of prefiled resolutions by Council Members:**
1. Giza/ _____

Approve Minutes Of The Joint Meeting of the Planning Board and the Town Board held October 18, 2004 and The Regular Meeting Of The Town Board Held October 18, 2004
2. Giza/ _____

Amend Town Board Rules Of Order Re: Rescheduling Regular Meeting of November 15, 2004 To November 16, 2004 [Rules Of Order]
3. Giza/ _____

Accept Street Lights Michael’s Landing Subdivision Phase II [Michael’s Landing Subdivision]
4. Giza/ _____

Accept Street Lights Valley Overlook Subdivision [Valley Overlook Subdivision]
5. Giza/ _____

Accept Street Lights Summerfield Farms Subdivision, Phase III [Summerfield Farms Subdivision Phase III]
6. Montour/ _____

Authorize Aid Application Re: NYS Office Of Children & Family Services 2005 Youth Recreation Program [State Aid]
7. Montour/ _____

Authorize Aid Application Re: NYS Office Of Children &

8. Montour/ _____

Authorize Aid Application Re: NYS Office Of Children & Family Services 2005 Youth Service Program [State Aid]
9. Montour/ _____

Authorize Aid Application Re: NYS Office Of Children & Family Services 2005 Youth Initiative Social Work Counselor Program [State Aid]
10. Giza/ _____

Appoint Gordon Ederer Van Driver Part Time [Ederer, Joseph]
11. Montour/ _____

Request Bids For Miracle Recreation Playground Equipment [Purchasing, Other]
12. Giza/ _____

Adopt 2005 Ad Valorem Budget [Budget]
13. Giza/ _____

Adopt 2005 Special Districts Budget [Budget]
14. Giza/ _____

Approve Audited Claims
15. Stempniak/ _____

Acknowledge Issuance Of Building Permits

9. ***Presentation of Communications By Town Clerk:***
(See Schedule Attached)

10. ***Persons Addressing the Town Board (on any subject):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.

2. Give your name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.

5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. ***Adjournment:***

COMMUNICATIONS & REPORTS:

887. Highway Superintendent to Town Board -
Request for resolution to purchase street sweeper from Cyncon Equipment.
DISPOSITION = Resolution October 18, 2004
888. AMF Bowling Worldwide Inc to Town Clerk -
Advisement of application for renewal of liquor license for AMF Lancaster Lanes.
DISPOSITION = Town Attorney
889. NYS Office of Parks, Recreation and Historic Preservation to Town Attorney -
Comments regarding proposed rezone and construction of apartment buildings, 5692
Broadway. DISPOSITION = Planning Committee
890. NYS DEC to Town Attorney -
Comments and concerns regarding Draft Supplement DEIS for proposed Pleasant
Meadows Subdivision. DISPOSITION = Planning Committee
891. NYS DEC to Forbes Homes Inc -
Transmittal of permit to construct 2 acres of wetland as compensation for wetland impact
in Columbia Gardens Subdivision. DISPOSITION = Received & Filed
892. Erie County Department of Health to Supervisor -
Notification to conduct study regarding Emergency Medical Services (EMS) in Erie
County. DISPOSITION = Received & Filed
893. NYS Thruway Authority to Town Engineer -
Notification of Public Meeting regarding Buffalo Corridor Study to be held October 25,
2004 at 5:30 PM in Cheektowaga. DISPOSITION = Received & Filed
894. NYS Office of the Comptroller to Supervisor -
Transmittal of information regarding revenue and appropriation codes for homeland
security aid and expenditures. DISPOSITION = Received & Filed
895. Town of Newstead to Supervisor -
Transmittal of resolution supporting agriculture industry. DISPOSITION = Received &
Filed
896. Erie County Sheriff's Office to Supervisor -
Notification of meeting regarding Citizens' Survey of Police Integrity to be held October
30, 2004 at 11:00 AM in Buffalo. DISPOSITION = Received & Filed
897. NYS DEC to Town Board -
Transmittal of SEQR Review Amended Negative Declaration regarding application of
Buffalo Crushed Stone, Inc. Wehrle Drive/Barton Road Quarry Construction.
DISPOSITION = Planning Committee
898. Supervisor to NYS DOT -
Letter requesting prompt decision regarding relocation of Freeman Road for proposed
reconstruction of Transit Road. DISPOSITION = Received & Filed
899. Village of Lancaster to Town Board -
Transmittal of official minutes of meeting held October 11, 2004. DISPOSITION =
Received & Filed
900. General Crew Chief to Supervisor -
Request appointment of Van Driver for Senior Citizens Center. DISPOSITION =
Resolution 11/1/04
901. NYS DEC to Mr. Greg Zygaj -
Response to request for information regarding proposed apartment buildings, 5692
Broadway. DISPOSITION = Planning Committee
902. General Crew Chief to Supervisor -
Request resolution to solicit bids for playground equipment at Keysa Park.

DISPOSITION = Resolution 11/1/04

903. NYS Office of the State Comptroller to Supervisor -
Notice of forthcoming payment of Town's share of interest earned on Social Security contributions during year of 1986. DISPOSITION = Received & Filed
904. Town of Evans to Town Board -
Transmittal of resolution supporting agriculture industry and protection of farmland.
DISPOSITION = Received & Filed
905. Paul A. Tokasz, Majority Leader, NYS Assembly to Supervisor -
Notice of Local Initiative funding for shelter improvements at Keysa Park.
DISPOSITION = Resolution 11/1/04
906. Supervisor to Mr. & Mrs. James Schwallie -
Confirmation of phone conversation denying rumor that Transit Blvd. will connect to Transit Road. DISPOSITION = Received & Filed

